



REGIONAL DISTRICT OF MOUNT WADDINGTON
REGIONAL PLANNING COMMITTEE
MEETING MINUTES

February 21, 2022 at 12:00pm

Board Room, RDMW Administrative Office, 2044 McNeill Road, Port McNeill, BC

Chair: In Person: Dennis Buchanan

Directors: In Person: Pat Corbett-Labatt, Dennis Dugas, Andrew Hory, James Furney, Michelle Pottage, Kathryn Wykes
Via Zoom: Kevin Cameron, David Summers

Staff: David Kim, Administrator, June Kwon, Planning Assistant, Nadine Weldon, Recording Secretary

Public Jeff Long, Preianathan Armogam

Resolution No. **A. CALL TO ORDER**

12:01 PM

The Chair opened the meeting by acknowledging that this meeting is taking place on the traditional territory of the Kwak'waka speaking peoples.

B. CALL FOR APPOINTMENT OF CHAIR AND VICE CHAIR

Nominations for Chair:

The Administrator called for Nominations for Chair of the Regional Planning Committee

- *Director Buchanan was nominated and accepted the nomination.*
- *The Administrator called twice more for nominations and hearing none, declared Director Dennis Buchanan Chair of the Regional Planning Committee*

The Administrator called for Nominations for Vice-Chair of the Regional Planning Committee

- *Director Pottage was nominated and accepted the nomination.*

The Administrator called twice more for nominations and hearing none, declared Director Michelle Pottage Vice-Chair of the Regional Planning Committee

B. APPROVAL OF AGENDA

RPC 2023-01
Agenda
adopted

Moved/Seconded/**CARRIED**

THAT the RDMW Regional Planning Committee Agenda of February 21, 2023 be approved as presented.

C. ADOPTION OF MINUTES

RPC 2023-02
2022 10 18
Minutes
Adopted

Moved/Seconded/**CARRIED**

THAT the Minutes of the Board of Directors Meeting held October 18, 2022 be adopted as presented.

D. DELEGATIONS - None

E. REPORTS

RPC 2023-03
Armogam
Reduction in
Statutory
Minimum
Frontage
Application

Moved/Seconded/**CARRIED**

THAT in accordance with section 512(2) of the Local Government Act, the Board of Directors of the Regional Planning Committee hereby approves a reduction in the statutory minimum frontage requirement as per section 512(1)(a) of that Act, for each of the six proposed lots as shown on the Proposed Subdivision Plan prepared by Bazett Land Surveying Inc. dated April

11, 2022, for the property legally described as The East ½ of the East ½ of the North East ¼ of Section 8, Malcolm Island, Rupert District (Parcel Identifier Number 009-946-390), as follows: Lot 1 – 73 meters (9.7%), Lot 2 – 75 meters (9.3%), Lot 3 – 67 meters (8.0%), Lot 4 – 66 meters (8.8%), Lot 5 – 66 meters (8.8%), Lot 6 – 69 meters (9.1%).

RPC 2023-04

ADOURNMENT

TIME 12:11 PM



CHAIR



SECRETARY